

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0203-0194

Case Title:

Port Imperial Ferry Corp (Allen Warren - CWA)

Subject of Report:

2018-01-24 Attempt to Interview [REDACTED] in PA

Reporting Office:

Edison, NJ, Resident Office

Activity Date:

January 24, 2018

Reporting Official and Date:

[REDACTED]
Special Agent

05-FEB-2018, Signed by: [REDACTED]

Approving Official and Date:

[REDACTED]
Special Agent in Charge
05-FEB-2018, Approved by: [REDACTED]
Special Agent in Charge

SYNOPSIS

On January 24, 2017, EPA Criminal Investigative Division Special Agent [REDACTED] and Resident Agent in Charge [REDACTED] traveled to the Dunkin Donuts located at [REDACTED], PA to interview [REDACTED].

DETAILS

On January 24, 2017, EPA Criminal Investigative Division Special Agent [REDACTED] (SA [REDACTED]) and Resident Agent in Charge [REDACTED] (RAC Traub) traveled to Dunkin Donuts located at [REDACTED], PA to interview [REDACTED] ([REDACTED]).

SA [REDACTED] had spoken to [REDACTED] a week prior and [REDACTED] had agreed to meet SA [REDACTED] at the Dunkin Donuts on [REDACTED] for an interview. [REDACTED] stated that she no longer worked for NY Waterway because [REDACTED] had been laid off two weeks prior.

SA [REDACTED] and RAC [REDACTED] arrived at the Dunkin Donuts at approximately 10:30 a.m., and at approximately 11:07 a.m. SA [REDACTED] called [REDACTED] to see if [REDACTED] was in route, and [REDACTED] did not answer. SA [REDACTED] and RAC [REDACTED] continued to wait until around 12:15 p.m. While waiting SA [REDACTED] tried to reach [REDACTED] but was unsuccessful.

SA [REDACTED] left [REDACTED] a voicemail message advising that SA [REDACTED] would still like to meet with [REDACTED] and if [REDACTED] was unable to meet, then SA [REDACTED] would agree to do the interview over the phone.

On January 26, 2018, SA [REDACTED] called [REDACTED] once again to set up an interview but [REDACTED] did not pick up and [REDACTED] never returned any of SA [REDACTED] calls.